

**MINUTES OF MEETING**  
**Springfield-Sangamon County Regional Planning Commission**  
**January 15, 2020**

**1. CALL TO ORDER.**

Chairman Joe Gooden called the meeting to order at 9:32 AM.

**2. ROLL CALL.**

Mary Jane Niemann called the roll.

JULY 2019	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2020	FEBRUARY	MARCH	APRIL	MAY	JUNE	Member	Representative	Affiliation
X	X	X	X	X	X	X						Joe Gooden, Chair		City of Springfield
X			X	X	X	X						Ken Springs, Vice Chair		Sangamon County
X	X	X	X	X	X	X						Greg Kruger, Secretary		City of Springfield
X	X	X	X	X	X	X						Mayor Jim Langfelder	Bonnie Drew / Val Yazell	City of Springfield
X					X	X						Andy Van Meter	Brian McFadden	Sangamon County Board
		X	X	X	X	X						Ald. Joe McMenamin		City Council
X	X	X			X							Ald. Andrew Proctor		City Council
X	X	X	X	X	X							Greg Stumpf	Trustin Harrison	Sangamon County Board
X		X	X	X	X	X						George Preckwinkle	Charlie Stratton	Sangamon County Board
	X	X	X	X	X	X						Leslie Sgro	Jason Graham	Springfield Park District
	X	X	X		X	X						Frank Vala	Roger Blickensderfer / Traci Carter	Springfield Airport Authority
X	X	X	X	X	X	X						Brian Brewer	Frank Squires / Steve Schoeffel	Sangamon Mass Transit District
X	X	X	X	X	X	X						Dick Ciotti	Gregg Humphrey / Rob Leinweber / Jason Jacobs	Sangamon County Water Reclamation District
X			X	X	X							Jeff Vose	Lyle Wind / Shannon Fehrholz	Regional Office of Education
X	X	X		X	X	X						Eric Hansen		Sangamon County
												Vacant (March 2019 -		City of Springfield
X		X	X									Larry Hamlin		Sangamon County

**Others**

Val Yazell

**Staff**

Molly Berns	Jordan Leaf
Ethan Hendricks	Mary Jane Niemann
Steve Keenan	Jason Sass
Lindsay Kovski	Joe Zeibert

**3. MINUTES OF MEETING.**

Chairman Gooden asked if there were any additions or corrections to the minutes of the December 18, 2019 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

**4. MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

**5. REPORT OF OFFICERS.**

There was no report of officers.

**6. REPORT OF THE EXECUTIVE DIRECTOR.**

There was no report of the Executive Director.

**7. CORRESPONDENCE.**

There was no correspondence.

**8. PUBLIC HEARINGS / COMMENTS.**

There was no one who wished to address the Commission.

**9. COMMITTEE REPORTS.**

**Land Subdivision Committee (LSC)** – There was one project to be acted upon by the Regional Planning Commission this month:

**White Oaks West – Redivision of Lot 2B-4a1 of the Redivision of Lot 2B-4a of the Redivision of Lot 2B-4 of the Redivision of Lot 2B of the Redivision of Lot 2 of White Oaks West Preliminary Plan**

Description: Part of the NE 1/4 of Sec. 12, T15N, R6W – Located on the west side of Veterans Parkway between Wabash Avenue and Iles Avenue

Joe Zeibert stated that this plan divides off the existing Olive Garden and a sign lot. All essential services are available to serve the site. The location & sketch map and variance was approved by the City Council. The Land Subdivision Committee recommended approval of the preliminary plan.

Commissioner Joe McMenamin asked about the sign lot. Zeibert noted that there is an existing sign located there and that zoning was approved a few years ago. The sign lot will be served from an access easement for maintenance. Commissioner McMenamin asked if anything was being done to the sign lot. Zeibert said he did not know. Commissioner McMenamin noted that there was a controversial ordinance a couple of years ago regarding a video sign. He stated the video sign never went in and the fixed sign remains. Zeibert stated the type of sign did not come up at the Land Subdivision Committee meeting.

*Gregg Humphrey moved to concur with the action of the Land Subdivision Committee to recommend approval of White Oaks West – Redivision of Lot 2B-4a1 of the Redivision of Lot 2B-4a of the Redivision of Lot 2B-4 of the Redivision of Lot 2B of the Redivision of Lot 2 of White Oaks West - Preliminary Plan. Commissioner Ken Springs seconded the motion and the motion passed unanimously via a roll call vote.*

There were no projects reviewed by the Land Subdivision Committee at their January 2, 2020 meeting that do not require action by the Regional Planning Commission. That meeting was cancelled due to a lack of business.

**10. UNFINISHED BUSINESS.**

There was no unfinished business.

**11. NEW BUSINESS.**

There was no new business.

**12. SPECIAL ANNOUNCEMENTS AND PRESENTATIONS.**

There were no special announcements or presentations.

**13. ADJOURNMENT.**

Chairman Gooden noted that the next Regional Planning Commission meeting will be held on February 19, 2020.

There being no further business, Gregg Humphrey moved to adjourn. Commissioner Eric Hansen seconded the motion and the meeting adjourned at 9:38 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann  
Recording Secretary